

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	24 June 2013
Title:	Health & Social Care Act 2012: Establishment of a Health and Wellbeing Board for Hampshire and amendments to the terms of reference of the Health (Overview and Scrutiny) Committee
Reference:	4925
Report From:	Director of Policy and Governance – Corporate Services

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1. The decision:

- (a) That the County Council establishes the Health and Wellbeing Board for Hampshire with terms of reference as set out in Appendix 1 of the report.
- (b) That the County Council delegates the function of health scrutiny to the Health (Overview and Scrutiny) Committee (subject to review within 12 months) and that the amended terms of reference for the Health Overview and Scrutiny Committee set out in Appendix 2 of the report be approved
- (c) That the Head of Governance be given authority to make the necessary amendments to the Constitution including any consequential amendments

2. Reason(s) for the decision:

- 2.1. The establishment of a Health and Wellbeing Board is a statutory requirement and the terms of reference of the Health (Overview and Scrutiny) Committee (HOSC) require updating to reflect new legislation.

3. Other options considered and rejected:

- 3.1. Delegating the function of health scrutiny to a committee other than the HOSC

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

24 June 2013

**Councillor Roy Perry
Chairman of Cabinet**